

TOWN BOARD MEETING AGENDA
June 15, 2016

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

COMMUNITY EVENTS:

Saratoga County Deputy Sheriff's Benevolent Association is hosting their 9th Annual Red & White Golf benefit on Friday June 17th at the Fairways of Halfmoon. All proceeds to benefit VET HELP that provides housing & support for veteran's.

Firebird Puppet Show – June 17th at 6:30 – 9:00 pm at Town Park

Shredding Day – June 18th at the Town of Halfmoon Transfer Station from 9-11 am

Betsy and the ByeGons (Oldies Cover Band) with a Cruise-in – July 12th Town Park from 6:30 – 9:00pm

Movie Night at Dusk in the Town Park – July 29th Rain location in the Town Hall

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm except May 7th at 2:00pm

Zoning Board of Appeals: 1st Monday of month at 7:00 pm.

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 pm.

Board of Assessment Review: 4th Tuesday in May

Senior Center Business Meeting: 1st Wednesday of month at 1:00 pm

Halfmoon Historical Society: Last Tuesday of month at 7:00 pm

Open Space & Trails Committee: February 9th, April 20th, May 18th, June 20th, September 21, & November 16th.

Resident Relations Committee: March 30 at 7:00 pm at Town Hall

Business & Economic Development Committee:

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Paul Hotaling (Deputy Supervisor): (1) Chair of Parks & Recreation, (2) Chair of Town Infrastructure (Water, Highway, Building & Maintenance), (3) Chair of Character Counts, (4) Chair of Personnel Committee, (5) Chair of Safety Committee

John Wasielewski (Town Board Member): (1) Chair of Ethics Committee, (2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police); (3) Chair of Committee on Resident Relations, (4) Liaison to Planning Board

Daphne Jordan (Town Board Member): (1) Chair of Business and Economic Development (2) Chair of Insurance (Liability and Medical) (3) Liaison to Open Space and Trails Committee, (4) Zoning Board Liaison

Jeremy Connors (Town Board Member): (1) Liaison to Planning Board; (2) Chair of Animal Control Committee (3) Chair of Committee on Not for Profit Organizations; (4) Co-Chair of Business & Economic Development Committee (5) Chair of Committee for Baseball/Athletic Organizations

Lynda Bryan (Town Clerk): (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives (3) Co-Chair on Residence Relations Committee

Amanda Smith (Recreation Director): (1) Liaison to Halfmoon Celebrations Committee

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

DEPARTMENT REPORTS – month of May

1. Building

Total # Permits – 159 Total Fees Submitted to the Supervisor - \$30,126.50

2. Fire

Total # Permits – 10 Total Fees Submitted to the Supervisor - \$750

3. Safety Inspections

Total # Permits – 52 Total Fees Submitted to the Supervisor - \$3,680

4. Town Clerk

Total Fees Submitted to the Supervisor - \$9,602.12

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the May 23rd meeting: Sign Application for Modern Day Music, 1673 Route 9 (HealthPlex), Change of Use/Tenant Application for Allen Financial, 14 Corporate Drive, Change of Use/Tenant and Sign Applications for Keystone Novelties Distributors LLC,

Temporary Fireworks Tent, 1707 Route 9 (Shoppes of Halfmoon), and for American Promotional Events, 1549 Route 9 (WalMart).

2. **Received** from Iona Barber, a letter thanking the Senior Express for all that they do helping the seniors
3. **Received** from New York Municipal Insurance Reciprocal (NYMIR) their accounting statement for the fiscal year 2015.
4. **Received** from NYS Department of Taxation and Finance, Office of Real Property Tax Services notification of the Tentative 2016 Equalization Rate of 58.50 for the Town of Halfmoon.

OLD BUSINESS

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of June 1, 2016 as presented.
3. **Resolution** that the Town Board authorizes the Town Supervisor to sign the School Bus Lease agreement with Shenendehowa Central School District for the transportation of students in the 2016 Summer Rec Program
4. **Resolution** to authorize the Town to renew membership with Saratoga County Chamber of Commerce for the 2016-2017 annual membership investment amount of \$395.00.
5. **Resolution** to authorize the Town to renew membership with the Chamber of Southern Saratoga County for the 2016-2017 annual membership investment amount of \$574.00.
6. **Resolution** that the Town Board authorizes the Town Supervisor to apply for a grant from the Historic Hudson-Hoosic Rivers Partnership for the Connecting Trail of approximately \$5,000-\$7,000 with no local matching funds, upon approval of said request to enter into and execute a project agreement and all of the necessary documents with the appropriate agencies.
7. **Resolution** that the Town Board authorizes the Town Supervisor to apply for a grant from Saratoga County Trails Grant Program for the Connecting Trail in the not to exceed amount of \$10,000 with a corresponding dollar for dollar local match

and upon approval of said request to enter into and execute a project agreement and all of the necessary documents with the appropriate agency.

8. **Resolution** to authorize the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN